

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106121

FILED
Apr 24, 2008
Secretary of State

Entity Name: ADVANCED AUDIO & VIDEO SECURITY, LLC

Current Principal Place of Business:

8162 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8162 NAVARRE PARKWAY
NAVARRE, FL 32566

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, JEFF
8162 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JEFF
Address: 8162 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Delete
Name: DAVIS, JULIE
Address: 8162 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DAVIS, JEFF
Address: 8162 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: DAVIS, JULIE
Address: 8162 NAVARRE PARKWAY
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIE HUNT-DAVIS

VP

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date